

Central UP Youth Football League, Inc.
February 13, 2008 Board Meeting Minutes

Present: Dean Lefebvre, Sandi Lefebvre, Kae McGuire, Steve Schultz, Dave Carlson, Wes Nicolls, Tim McGuire, Mark Flood, Jeff McGillviray, Terry Ouradnik, Kristi Berg, Rob Berg, Joe Mahoney, Becky Mahoney, Louis Kleiman, Paul Linsmeyer, Roy Merrill, Dawn Pisoni, Rosemary Tarsi, and Terry Tarsi.

Absent: Jeff Michaud (E), Sherri Black (E), Ken Roberts, Lee Siler, Dan Lato, Mike Sussman, Paul Jauquet (E), Jim Peterson

Motion: made by Terry Tarsi to approve minutes from January 9, 2008 meeting, seconded by Mark Flood and approved.

Area VP Reports:

Crystal Falls—None	Florence—None
Iron Mountain—None	Kingsford—All equipment is in
North Dickinson County—None	North Menominee County—Ref info has been turned in
Norway—Still waiting for ref information	West Iron County—none

Secretary/Fundraising: Copies of a draft of the registration flyer have been handed out to all board members. If there are any changes, let the secretary know as they will be going to print in the next week or 2.

President: Each area needs to be sure that they have their area VP's in place by the March meeting.

Treasurer: None

Old Business:

Ref Pay—The North Menominee County ref information has been turned in and checks will be written. The new Norway representatives will work on getting that information for the Norway refs.

New Business:

Dean suggested that we not send in any helmets to be reconditioned this year as they are all in good shape. The board agreed by consensus.

Motion: made by Steve Schultz to make the registration fee \$80, plus \$20 per family for equipment deposit. This was seconded by Mark Flood and passed.

Terry Tarsi asked for clarification on the use of rubber cleats. It was determined that if any metal is showing on the cleats, they may not be worn on the field.

Terry Tarsi also asked to address the disciplinary action taken when program rules are to obeyed.

Mark proposed a minimum of a one-week suspension. After discussion, the following motion was made:

Motion: made by Terry Tarsi and seconded by Mark Flood to the following:
Remove Section 2, Article XII, part 1. Replace Section 7, change “cheating” to “program rules violation”.

First offense—minimum one week suspension from all league activities for the coach(es) involved in the incident. This will be enforced by the league president. The complainant or coach may appeal this suspension to the rules violation committee.

Second offense—permanent suspension from any league activity.

This passed unanimously.

Motion: made by Jeff Michaud, via written proposal, Change Article V, Section A, paragraph 1-a, from age 15 to 14 and age 17 to 16. There were also weight restriction proposals, in which there would be a maximum and minimum weight at each division.

The change in age was supported by Tim McGuire and Terry Ouradnik and this passed.

The changes to the weight restrictions were not seconded.

In board comments, Steve Schultz recognized the passing of A.J. Kent. A.J. had been involved in the league both as an assistant coach and as head referee for Iron Mountain. He passed away on February 11th after a long battle with cancer.

The next meeting will be held at 6:00pm pm Wednesday, March 12, 2008.

Motion: made by Tim McGuire to adjourn, this was seconded by Steve Schultz and passed.